

**SPECIAL REDEVELOPMENT AGENCY MEETING
MAY 2, 2006**

The meeting called to order as the City Council at 10:03 a.m. by Council President Peters with all Council Members present.

Roll Call Faulconer, Atkins, Young, Maienschein, Fyre,
 Madaffer, Hueso, and Council President Peters

Andrea Tevlin, Independent Budget Analyst
Karen Heumann, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 11:43 a.m. by Council President Pro Tem Young.

The meeting reconvened as the Redevelopment Agency at 11:43 a.m. by Chair Pro Tem Young with Agency Chair Peters not present.

Adoption

1. **One year extension of the Mayor's designation as Executive Director of the Redevelopment Agency (Districts 2, 3, 4, 6, 7 & 8)**

(RA-2006-111)

Designate the Mayor as the Executive Director of the Redevelopment Agency through June 30, 2007.

This activity is not a "project" and therefore exempt from CEQA pursuant to State Guidelines Section 15060 (C)(3).

Redevelopment Agency

No one spoke in opposition to this item.

Staff: Maureen Ostrye 533-5428

Susan Y. Cola 533-5818

Agency Counsel: Susan Y. Cola

Motion by Member Madaffer to Adopt (with Chair Peters not present)

Second by Member Atkins

Vote: 7-0

Redevelopment Agency Resolution numbers R-04018.

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Adoption

2. **Application to California Housing Financing Agency (CalHFA) for Housing Enabled by Local Partnership (HELP) Program Funds (Districts All)**

(RA-2006-114)

Resolution authorizing the Agency Executive Director or designee, to:

- Item 1. Apply to CalHFA for a HELP Program Loan of up to \$1.5 Million and,
- Item 2. Upon award of such funds, to:
 - a. Executive loan agreements
 - b. Commit Redevelopment Agency resources to repay the loan
 - c. Take other actions necessary to facilitate the proposed program.

This activity is not a “project” and therefore is exempt from CEQA pursuant to the CEQA guidelines Section 15060 (C)(3).

See Redevelopment Agency Report no. RA-06-16, dated April 26, 2006.

No one spoke in opposition to this item.

Staff: Michelle St. Bernard 533-4218

James Davies 533-5373

Agency Counsel: Susan Y. Cola

Motion by Member Hueso to Adopt (with Chair Peters not present)

Second by Member Madaffer

Vote: 7-0

Redevelopment Agency Resolution numbers R-04019

Adjournment

The meeting adjourned as the Redevelopment Agency at 11:47 a.m.

Elizabeth S. Maland, Secretary Redevelopment Agency
of the City of San Diego
(jis)